



Mansfield Shire

MINUTES

Additional Council Meeting

Tuesday 31 October 2023

Our aspiration for our Shire and its community

We live, work and play in an inclusive, dynamic and prosperous place where community spirit is strong and people are empowered to engage in issues that affect their lives.

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1. Opening of the meeting

Mayor James Tehan opened the meeting at 11:02 am.

2. Present

- Councillor Holcombe
- Councillor Rabie
- Councillor Sladdin
- Councillor Tehan

In Attendance:

Chief Executive Officer:

Kirsten Alexander

General Manager Infrastructure & Planning:

Melissa Crane

General Manager Business & Economic Development:

Julie Williams

Executive Manager Community Health & Wellbeing:

Nola Bales

EA Mayor & CEO:

Chelsea Young

3. Apologies

Councillor Rohan Webb

4. Statement of commitment

Mayor James Tehan read Council's Statement and called on each Councillor to confirm their commitment:

"As Councillors of Mansfield Shire we are committed to ensuring our behaviour meets the standards set by the Mansfield Shire Councillor Code of Conduct and Councillor Charter. We will, at all times, faithfully represent and uphold the trust placed in us by the community."

5. Acknowledgement of Country

Councillor Steve Rabie recited Council's Acknowledgement of Country:

"Our meeting is being held on the lands of the Taungurung people and we wish to acknowledge them as Traditional Owners. We would also like to pay our respects to their Elders, past and present, and Aboriginal Elders of other communities who may be here today."

6. Disclosure of conflicts of interest

Nil

7. Representations

Nil

8. Officer reports

8.1. Infrastructure and Planning Directorate

8.1.1. Black Spot Funding Grant Application

Councillor Steve Rabie/Councillor Mark Holcombe:

THAT COUNCIL:

1. Endorses the submission of a grant application to the Black Spot Funding Program for construction of a roundabout at the intersection of Dead Horse Lane and Mansfield-Whitfield Road.
2. Notes the estimated financial Council/State Government contribution in the amount of \$609,000 (ex GST) for consideration in the 2024-25 Budget process.

CARRIED

8.2. Community and Corporate Services Directorate

8.2.1. Annual Report

Councillor Mark Holcombe/Councillor Steve Rabie:

THAT COUNCIL:

1. In accordance with section 100 of the Local Government Act 2020, Council receives and notes the Annual Report 2022-23 as presented; and
2. Delegates to the Chief Executive Officer the authority
 - a. to correct any errors including typographical in the operations report that do not materially alter the underlying message of the report, and
 - b. insert the Victorian Auditor-General's Office Independent Reports regarding the audits of the Financial Statements and the Performance Report.

CARRIED

9. Close of meeting

The Additional Council Meeting Agenda 31 October 2023 was closed at 11:22 am.

CONFIRMED this **twenty eighth** day of **November 2023**

Mayor